

NO9000003217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

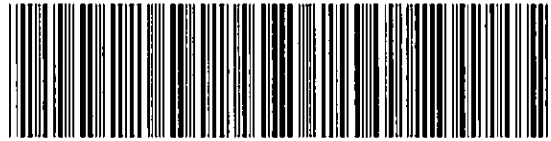
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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O. SIMMONS
OCT 05 2017



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: October 4, 2017

Account#: 120000000088

Name: Marisa Kugelman

Reference #: C020063

Entity Name: DIAL WORLD COMMUNICATIONS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

** Please retain
original file date **

Authorized Amount: \$25.00

Signature: 

• CORPORATE HQ
COGENCY GLOBAL INC.
13 E. 40th ST., 9th FL
NY, NY 10016
800.221.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGD BY 11111111
6 BEV'S MARKS, 11th FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12th FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIAL WORLD COMMUNICATIONS, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard Bittner

Name of Person

DIAL WORLD COMMUNICATIONS, LLC

Firm/Company

30591 LONGHORN DRIVE

Address

CANYON LAKE, CA 92587-7648

City/State and Zip Code

Len@DialWorldCom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonard Bittner

Name of Person

at (760) 533-9988
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: DIAL WORLD COMMUNICATIONS, LLC

Enter new principal office address, if applicable: 30591 LONGHORN DRIVE

(Principal office address
MUST BE A STREET ADDRESS) CANYON LAKE, CA 92587-7648

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX) 30591 LONGHORN DRIVE
CANYON LAKE, CA 92587-7648

2. The Florida document number of this limited liability company is: M09000003217

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 19, 2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: COGENCY GLOBAL INC.

New Registered Office Address: 115 North Calhoun St., Suite 4

Enter Florida Street Address

Tallahassee

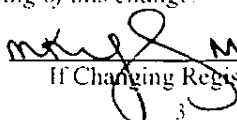
Florida 32301

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

 Marisa Kugelmann, Asst. Secretary
If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>VALME, RAYMOND</u>	<u>19109 S.W. 80TH COURT</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33157</u>	<input checked="" type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	Add
		<u>_____</u>	Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	Add
		<u>_____</u>	Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	Add
		<u>_____</u>	Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	Add
		<u>_____</u>	Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

/S/ Leonard Bittner
Signature of the authorized representative

Leonard Bittner
Typed or printed name of signee

Filing Fee: \$25.00